

CRIMINAL CASE INFORMATION SHEETPittsburgh X

Erie _____

Johnstown _____

Related to No. _____ Judge _____
 (All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

CATEGORY: 1. X Narcotics and Other Controlled Substances
 1a. Narcotics and Other Controlled Substances
 (3 or more Defendants)
 2. Fraud and Property Offenses
 2a. Fraud and Property Offenses
 (3 or more Defendants)
 3. Crimes of Violence
 4. Sex Offenses
 5. Firearms and Explosives
 6. Immigration
 7. All Others

Defendant's name: MICHAEL CASH

Is indictment waived: X Yes No

Pretrial Diversion: Yes X No

Juvenile proceeding: Yes X No

Defendant is: X Male Female

Superseding indictment or information Yes X No

Previous case number: _____

If superseding, previous case was/will be:

 Dismissed on defendant's motion
 Dismissed on governments' motion
 After appellate action
 Other (explain)

County in which first offense cited
 occurred: Cambria County

Previous proceedings before
 Magistrate Judge: _____

Case No.: _____

Date arrested or date continuous U.S.
custody began: _____

Defendant: _____ is in custody is not in custody

Name of Institution: _____

Custody is on: _____ this charge _____ another charge
_____ another conviction

_____ State _____ Federal

Detainer filed: _____ yes no

Date detainer filed: _____

Total defendants: _____ 1

Total counts: _____ 3

Data below applies to defendant No.: _____ 1

Defendant's name: MICHAEL CASH

<u>COUNT</u>	<u>U.S. CODE</u>	<u>OFFENSE</u>	<u>FELONY</u>
1	21 U.S.C. §§ 841(a)(1) and 841(b)(1)(E)(i); 18 U.S.C. § 2	Unlawfully Dispensing and Distributing a Schedule III Controlled Substance	<input checked="" type="checkbox"/>
2	21 U.S.C. § 846	Conspiracy to Unlawfully Dispense or Distribute Schedule III controlled substances	<input checked="" type="checkbox"/>
3	18 U.S.C. §§ 1347 and 2	Health Care Fraud	<input checked="" type="checkbox"/>

I certify that to the best of my knowledge the above entries are true and correct.

DATE: _____


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